

COMMISSIONERS PROCEEDINGS
FEBRUARY 24, 2004
CLARK COUNTY, WASHINGTON

The Board convened in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, Washington. Commissioners Stanton, Pridemore present. Commissioner Morris, Chair, absent until the hearing on the Comprehensive Plan.

PLEDGE OF ALLEGIANCE

The Commissioners conducted the Flag Salute.

BID AWARD CRP 320922

Reconvened a public hearing for Bid Award CRP 320922 – NE 76th Street Widening Project, from NE 94th Avenue to NE 107th Avenue. Mike Westerman, General Services, read a memo from General Services requesting that Bid CRP 320922 be awarded to the lowest responsive bidder. There being no public comment, **MOVED** by Pridemore to award Bid CRP 320922 to Thompson Brothers Excavating, Inc., of Vancouver, Washington in the total bid amount of \$1,114,987.59, and grant authority to the County Administrator to sign all bid related contracts. Commissioners Stanton and Pridemore voted aye. Motion carried. (See Tape 80)

PUBLIC COMMENT

Speaker #1

Mark Perniconi 10316 NE 110th Circle, Vancouver, Washington, requested that he be able to give additional public testimony regarding the zoning map.

Stanton stated that she expects that the Board will have public comment on the zoning map in May or June, 2004. She assured Mr. Perniconi that he would receive notification of the meetings.

Speaker #2

Dwight Iyers, City of La Center, stated that he had attended the previous Tuesday's hearing and wanted to apologize to the board for his behavior at that hearing.

Stanton expressed her appreciation and thanked Mr. Iyers for coming before the board.

CONSENT AGENDA

There being no public comment, **MOVED** by Pridemore to approve items 1 through 9. Commissioners Stanton and Pridemore voted aye. Motion carried. (See Tape 80)

PUBLIC HEARING: SUPPLEMENTAL APPROPRIATION

Held a public hearing to consider approval of the 2004 Omnibus Supplemental Appropriation in the amount of \$17,296,433.

Jim Dickman, Office of Budget, said that the Omnibus Supplemental Appropriation request is for \$17.3 million of expenditure increase. With that there are approximately \$16 million in revenue offsets. Between the two, this request has a net increase of \$1.4 million impact to fund balances

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across all funds. Of the \$17 million most of it is due to debt service related requests, the largest of which is the \$8.5 million bond anticipation note for the Fairgrounds Expo Center. Dickman stated that in relation to the debt service, there is refinancing that they are catching up on for this supplemental. This is to take advantage of favorable interest rates in meeting the counties goal of 3%. In regards to the general fund, Dickman said that there is a return to the fund balance of approximately \$1.4 million due to an unexpected state funding of MVET backfill.

Bill Barron, County Administrator, mentioned that in order to open up the supplemental appropriation process more, work sessions will be scheduled. Mr. Barron said a work session will be scheduled for the next Supplemental Appropriation, which is set for March 19.

There being no public comment, **MOVED** by Commissioner Pridemore to approve Resolution 2004-02-23. Commissioners Stanton and Pridemore voted aye. Motion Carried (See Tape 80).

PUBLIC HEARING: COMPREHENSIVE PLAN

Held a public hearing to consider the update of the Clark County Comprehensive Plan. Proposed changes to Management Plan text and policies; and implementation measures. Continued from February 17, 2004.

[MINUTES TRANSCRIBED BY RIDER & ASSOCIATES]

BOARD OF COUNTY COMMISSIONERS

Betty Sue Morris, Chair

Judie Stanton/s/
Judie Stanton, Commissioner

Craig A. Pridemore/s/
Craig A. Pridemore, Commissioner

ATTEST:

Louise Richards/s/
Clerk of the Board
rt